

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 12, 2016**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 12, 2016 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, 3835 Twin Falls, Irving, TX – Ms. Higbie announced the Heritage Society was sponsoring an Ice Cream Social at the Heritage House on Sunday, May 15, 2016 and invited the public to attend this event.

INVOCATION

The invocation was delivered by Councilman Dennis Webb.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following students from Schulze Elementary School:

- Kelly Saravia
- Isaiah Martinon
- Dariel Jimenez
- Jaime Beltran

PROCLAMATIONS

Mayor Van Duyne presented a proclamation to Ian Fleming and Tina Pierson recognizing Motorcycle Awareness Month.

Mayor Van Duyne presented a proclamation recognizing Economic Development Week to the following:

- Mike McCall, Chairman of the Board of Directors for the Greater Irving-Las Colinas Chamber of Commerce
- Scott Connell, Economic Development Director
- Maura Gast, Executive Director of the Irving Convention & Visitors Bureau
- Rick Bidne, President & CEO of the Las Colinas Association

Mayor Van Duyne presented a proclamation to Teddie and Ken Story recognizing Trevor Story Day.

CITIZENS' FORUM

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding ball room dance and the Olympics.

CITY COUNCIL AGENDA

1 City Operations Update

- A. Construction Update
- B. Irving Economic Development Partnership Marketing Video was played.

2 Heritage Crossing Update

There was no Heritage Crossing Update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 3-32 and pull item(s) 18 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Wednesday, April 27, 2016

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

4 Approving Minutes for Thursday, April 28, 2016

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

5 Resolution No. RES-2016-175 -- Awarding a Contract to IPR South Central LLC, in the Amount of \$257,604.00 for the C.I.P.P. (Cured-In-Place Pipe) Rehabilitation of Hackberry Creek / Parkside East Interceptor Trunk Wastewater Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

6 Resolution No. RES-2016-176 -- Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$6,266,872.00 for the Brockbank Channel Improvements Phase 1 Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

7 Resolution No. RES-2016-177 -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 8 Resolution No. RES-2016-178 --** Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$68,661.14 to Participate in the Chapman Lake Water Access Project (Maintenance Dredging Project)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 9 Resolution No. RES-2016-179 --** Approving the Transfer of a Lot to a Community Housing Development Organization For the Redevelopment of 2219 Muret

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 10 Resolution No. RES-2016-180 --** Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$79,122.00 for Work Boots for Field Employees

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 11 Resolution No. RES-2016-181 --** Renewing the Annual Contracts with Medwaste Solutions, Inc., Campbell Paper Company, and Complete Supply, Inc., in the Total Estimated Amount of \$113,563.18 for Janitorial Supplies

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 12 Resolution No. RES-2016-182 --** Approving Additional Funds for As-Needed Purchases from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$200,000.00 for Parks and Recreation Lighting, Sports Field Lighting Systems, and Lighting Repairs through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 13 Resolution No. RES-2016-183 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Playworks, Inc., in the Estimated Amount of \$100,000.00 for As-Needed Playground Installation and Surfacing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program) and Authorizing the Mayor to Execute the Contract

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 14 Resolution No. RES-2016-184** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lea Park & Play, Inc., In An Amount Not to Exceed \$175,000.00 for Parks & Recreation Equipment and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program) and Authorizing the Mayor to Execute the Contract

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 15 Resolution No. RES-2016-185** -- Renewing the Annual Contract with Bank of America in the Total Estimated Amount of \$174,000.00 for Bank Depository Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 16 Resolution No. RES-2016-186** -- Approving and Accepting the Proposal of Holmes, Murphy & Associates, LLC in the Annual Amount of \$96,000.00 for Employee Healthcare Consultant Services, and Authorizing the Mayor to Execute the Contract

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 17 Resolution No. RES-2016-187 --** Renewing the Annual Contract with Pacheco Koch Consulting Engineers, Inc., in the Total Estimated Amount of \$150,000.00 for Surveying and Platting Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 18 Resolution No. RES-2016-188 --** Approving and Accepting the Proposal of Ace Pipe Cleaning, Inc., in the Total Estimated Amount of \$771,550.87 As May be Needed for Project Specific Storm & Wastewater Systems Cleaning, Inspection & Reporting

The following individual(s) signed up to speak in opposition of this item:
Ben Goodall, 3517 Conflans, Irving, TX

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 7:42 p.m.

The council reconvened from executive session at approximately 7:58 p.m.

Original Motion by Councilman Danish, seconded by Councilman Webb to approve and accept a resolution for the Proposal of Ace Pipe Cleaning, Inc., in the Total Estimated Amount of \$771,550.87 As May be Needed for Project Specific Storm & Wastewater Systems Cleaning, Inspection & Reporting.

This motion was voted on Second, AFTER the Amended motion.

Motion denied 4-5.

Councilmember(s) voting in favor of this motion include: Webb, Farris, Meagher, and Danish

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne, Councilman LaMorgese, Palmer, Ward and Riddle

Amended Motion #1 by Councilman Ward, seconded by Mayor Van Duyne to reject and rebid a resolution for the Proposal of Ace Pipe Cleaning, Inc., in the Total Estimated Amount of \$771,550.87 As May be Needed for Project Specific Storm & Wastewater Systems Cleaning, Inspection & Reporting

This motion was voted on FIRST since it was the Amended Motion.

Motion denied 4-5.

Councilmember(s) voting in favor of this motion include: Mayor Van Duyne, Councilman Riddle, Ward and Palmer

Councilmember(s) voting in opposition of this motion include: Danish, Meagher, LaMorgese, Webb and Farris

Third Vote

Amended Motion #2 by Councilman Danish, seconded by Councilman Meagher to table indefinitely a resolution for the Proposal of Ace Pipe Cleaning, Inc., in the Total Estimated Amount of \$771,550.87 As May be Needed for Project Specific Storm & Wastewater Systems Cleaning, Inspection & Reporting

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Webb and Farris

RESULT:	TABLED [7 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Riddle, Ward, LaMorgese, Palmer
NAYS:	Dennis Webb, Gerald Farris

- 19 Resolution No. RES-2016-189 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and APAC Texas, Inc., in an Amount Not to Exceed \$1,000,000.00 for Asphalt Milling and Overlay through the City's Interlocal Cooperative Purchasing Agreement with Dallas County and Authorizing the Mayor to Execute the Contract**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 20 Ordinance No. ORD-2016-9812** -- Accepting Bid in the Amount of \$25,007.00 by Philip W. Jackson for the Purchase and Sale of Tax Foreclosed Property Located at 423 Gilbert Road

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 21 Ordinance No. ORD-2016-9800** -- Second Reading -- Granting a Franchise to Champion Waste Services, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 22 Ordinance No. ORD-2016-9801** -- Second Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 23 Ordinance No. ORD-2016-9802 -- Second Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FINAL READING [UNANIMOUS]
	Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer	

- 24 Ordinance No. ORD-2016-9803 -- Second Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FINAL READING [UNANIMOUS]
	Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer	

- 25 Ordinance No. ORD-2016-9804 -- Second Reading -- Granting a Franchise to Hurricane Waste Systems, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FINAL READING [UNANIMOUS]
	Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer	

- 26 Ordinance No. ORD-2016-9805 -- Second Reading -- Granting a Franchise to Moore Disposal Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 27 Ordinance No. ORD-2016-9806 -- Second Reading -- Granting a Franchise to Progressive Waste Solutions of TX, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 28 Ordinance No. ORD-2016-9807 -- Second Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 29 Ordinance No. ORD-2016-9808** -- Second Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 30 Ordinance No. ORD-2016-9809** -- Second Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 31 Ordinance No. ORD-2016-9810** -- Second Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 32 Ordinance No. ORD-2016-9811 -- Second Reading -- Granting a Franchise to Evergreen Disposal Services of Fort Worth, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas**

RESULT:	FINAL READING [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

INDIVIDUAL CONSIDERATION

- 33 Resolution No. RES-2016-190 -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements**

Mayor Van Duyne opened the public hearing at approximately 8:05 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Barker, 5205 N. O'Connor Blvd, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:13 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Resolution -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

RESULT:	ADOPTED [8 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne

34 Ordinance No. ORD-2016-9813 -- Public Hearing and Designating 36.826 acres of Land Located on Hidden Ridge Drive West of Green Park Drive as Commercial/Industrial Tax Abatement Reinvestment Zone No. 58

Mayor Van Duyne opened the public hearing at approximately 8:13 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Barker, 5205 N. O'Connor Blvd, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:13 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Public Hearing and Designating 36.826 acres of Land Located on Hidden Ridge Drive West of Green Park Drive as Commercial/Industrial Tax Abatement Reinvestment Zone No. 58

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

35 Resolution No. RES-2016-191 -- Approving a Tax Abatement Agreement Among the City of Irving, Verizon Realty Corp. And Pioneer Natural Resources USA, Inc., for the Hidden Ridge Development Project

Mayor Van Duyne opened the public hearing at approximately 8:14 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Barker, 5205 N. O'Connor Blvd, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Approving a Tax Abatement Agreement Among the City of Irving, Verizon Realty Corp. And Pioneer Natural Resources USA, Inc., for the Hidden Ridge Development Project

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

RESULT:	ADOPTED [8 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne

- 36 Resolution No. RES-2016-192 -- Approving an Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., In An Amount Not to Exceed \$705,000.00 for the Hidden Ridge Development Project**

Mayor Van Duyne opened the public hearing at approximately 8:14 p.m.

The following individual(s) signed up to speak in support of this item:
Danny Barker, 5205 N. O'Connor Blvd, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve a Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., In An Amount Not to Exceed \$705,000.00 for the Hidden Ridge Development Project

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

RESULT:	ADOPTED [8 TO 1]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer
NAYS:	Beth Van Duyne

ZONING CASES AND COMPANION ITEMS

- 37 Ordinance No. ORD-2016-9790 -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 4.31 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner (Postponed from March 31, 2016)**

The applicant requested postponement to the June 9, 2016 City Council meeting.

The following individual(s) signed up to speak in support of this item:

Bill Dahlstrom, 2323 Ross Ave, Ste 600, Dallas, TX
Leslie Steinert, 2205 National Ave., Indianapolis, IN
Luke White, 515 S. Main St, Ste B, Wichita Kansas, KS
Tim Reber, 208 Tupelo Ave., Nape Ruille, IL

Motioned by Mayor Van Duyne, seconded by Councilman Riddle to Postpone Ordinance -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 4.31 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner (Postponed from March 31, 2016) to June 9, 2016

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 6/9/2016 7:00 PM
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 38 Ordinance No. ORD-2016-9814 -- Zoning Case #ZC15-0096 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Medium Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 13.19 Acres Located at 4951, 4961, and 4971 Courtside Drive - JDJR Engineers, Applicant - Max Larsen Revocable Trust, Owner**

The applicant requested postponement to the June 9, 2016 City Council meeting.

Motioned by Mayor Van Duyne, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC15-0096 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Medium Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 13.19 Acres Located at 4951, 4961, and 4971 Courtside Drive - JDJR Engineers, Applicant - Max Larsen Revocable Trust, Owner to June 9, 2016

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 6/9/2016 7:00 PM
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 39 Ordinance No. ORD-2016-9815** -- Zoning Case #ZC16-0014 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.05 Acres Located at 4070 N. Belt Line Road, Suite #156 - IND, LLC., Applicant - JAH Realty, LP, Owner

Mayor Van Duyne opened the public hearing at approximately 8:16 p.m.

The following individual(s) signed up in support of this item but did not want to speak:

Eddie Show, 4070 N. Beltline #156, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:16 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC16-0014 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.05 Acres Located at 4070 N. Belt Line Road, Suite #156 - IND, LLC., Applicant - JAH Realty, LP, Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 40 Ordinance No. ORD-2016-9816** -- Zoning Case #ZC16-0015 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 24.1 Acres Located at 1251 E Airport Freeway - ClayMoore Engineering, Applicant - Clay Cooley Real Estate Holdings 3, LLC., Owner

Mayor Van Duyne opened the public hearing at approximately 8:17 p.m.

The following individual(s) signed up to speak in support of this item:
Matt Moore, 1903 Central Dr., Bedford, TX
Ed Hicks, Jr., 4585 Newcastle Dr., Frisco, TX

Mayor Van Duyne closed the public hearing at approximately 8:17 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC16-0015 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 24.1 Acres Located at 1251 E Airport Freeway - ClayMoore Engineering, Applicant - Clay Cooley Real Estate Holdings 3, LLC., Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 41 Ordinance No. ORD-2016-9797 -- Zoning Case #ZC16-0017 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) District Uses - Approximately 0.47 Acres at 320 N. O'Connor Road and 220 Virginia Street - JDJR Engineers & Consultants, Inc., Applicant - Easy Freedom Management, Inc., Owner (Postponed from April 14, 2016)**

The applicant requested postponement to the June 9, 2016 City Council meeting.

Motioned by Mayor Van Duyne, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC16-0017 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) District Uses - Approximately 0.47 Acres at 320 N. O'Connor Road and 220 Virginia Street - JDJR Engineers & Consultants, Inc., Applicant - Easy Freedom Management, Inc., Owner (Postponed from April 14, 2016) to June 9, 2016

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 6/9/2016 7:00 PM
MOVER:	Beth Van Duyne, Mayor
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 42 Ordinance No. ORD-2016-9817 -- Zoning Case #ZC16-0021 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 2.22 Acres Located at 1940 Williams Road, and 303, 305 and 309 S. Wildwood Drive - JDJR Engineers, Applicant - Edgar Hubert Peek, Owner**

Mayor Van Duyne opened the public hearing at approximately 8:18 p.m.

No one signed up to speak on this item at tonight's meeting

Mayor Van Duyne closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC16-0021 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 2.22 Acres Located at 1940 Williams Road, and 303, 305 and 309 S. Wildwood Drive - JDJR Engineers, Applicant - Edgar Hubert Peek, Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

APPOINTMENTS AND REPORTS

- 43 Resolution No. RES-2016-193 -- Appointing to the Hospital Authority Board to Fill Four Two-Year Term Expiring June 30, 2018**

Motioned by Councilman Farris, second by Councilman Palmer to Approve Resolution -- Appointing Dr. Padmavathy Uppalapati and Reappointing Randall Crim, Rudy Sanchez, Jr. and Paul Steinhoff, Jr. to the Hospital Authority Board to Fill Four Two-Year Term Expiring June 30, 2018

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

44 Mayor's Report

The Mayor announced a new program called “Share Tank”; this is a unique opportunity for non-profit organizations to partner with businesses to share ideas for the benefit of the community.

Adjournment

The meeting was adjourned at approximately 8:35 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary